

**NOTICE OF VISIT BASTROP
BOARD OF DIRECTORS
MEETING
Thursday, May 17, 2018
8:30 A.M.**

Pursuant to the Texas Government Code, Chapter 551, the Visit Bastrop Board of Directors will hold a Regular Meeting on Thursday, May 17, 2018, at 8:30 a.m. at Piney Creek Chophouse, 703 Chestnut Street, Bastrop, TX to consider the following matters:

1. Call to Order - Clint
2. Consider approval of minutes from April 19, 2018, Visit Bastrop Board of Directors meeting — Clint
3. Receive March Financial Report – CFO by Design
4. Nominating Committee Report – Becki Womble
5. President’s Report – Dale
 - April President’s Report
6. Individual Reports by Staff – Shane and Ashton
7. Chair Report – Clint
8. SearchWide Needs Assessment – Nicole Newman
9. Executive Session – Per Open Meetings Act - Section 551.074 Personnel Matters
10. Board Comments – Clint
11. Next meeting date — Thursday, June 17, 2018, 8:30 am – Location to be announced.
12. Adjourn

Christy Hunn
Sr Administrative Assistant

I, Christy Hunn, Senior Administrative Assistant of Visit Bastrop, certify that the above notice was posted on Friday, May 11, 2018 at 4 p.m.

**THE CITY OF BASTROP IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT.
REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON
REQUEST. PLEASE CALL 512-332-8990.**

Confirm time posted: _____

Confirm time removed: _____